

**CALIFORNIA TRANSPORTATION COMMISSION MEETING  
ACTION TAKEN REPORT**

**June 14-15, 2000**

**San Jose**

Book Item	Book Item Description	Date	Status
2.1a.(1)	STIP A 98S-121-Caltrans and RTPA -Adjust 36 Projects in 19 Counties	15-Jun-00	Approved on Consent
2.1a.(2)	STIP A 98S-122 - MTC - CMAQ Match for Bay Area Counties.	15-Jun-00	Approved on Consent
2.1a.(3)	STIP A 98S-123 - New projects from County Share Balances for 5 Counties	15-Jun-00	Approved on Consent
2.1a.(4)	STIP A 98S-124 - Madera, Tuolumne, Fresno, San Benito and Santa Barbara Counties	15-Jun-00	Approved on Consent
2.1a.(5)	STIP A 98S-125 - Los Angeles, San Diego, Orange County projects.	15-Jun-00	Approved on Consent
2.1a.(6)	STIP A 98S-126 - Caltrans - IIP Project on Route 46 in SLO County.	15-Jun-00	Approved on Consent
2.1a.(7)	STIP A 98S-127 - Caltrans, City of Woodland, SACOG, I-5 project split	15-Jun-00	Approved on Consent
2.1a.(8)	STIP A 98S-128 - Caltrans, Yolo County, SACOG, Hwy 70 Motorplex Interchange Project	15-Jun-00	Approved on Consent
2.1a.(9)	STIP A 98S-130 - Caltrans, City of West Sac., SACOG, Route 84 widening.	15-Jun-00	Approved on Consent
2.1a.(10)	STIP A 98S-131- Caltrans, Routes 70, 99, and 149 Project in Butte County.	15-Jun-00	Approved on Consent
2.1a.(11)	STIP A 98S-132 - MTC, Marin 101 Southbound HOV Project.	15-Jun-00	Approved on Consent
2.1a.(12)	STIP A 98S-133 - Caltrans, IIP San Bernardino Habitat Mitigation Project.	15-Jun-00	Approved on Consent
2.1a.(13)	STIP A 98S-134 - Fresno COG, Route 180 East Project.	15-Jun-00	Approved on Consent
2.1a.(14)	STIP A 98S-135 - Caltrans, PCTPA, Rocklin, Auburn and Colfax Station Project.	15-Jun-00	Approved under Option B(1) as recommended by the Department. <i>Remaining \$950,000 held in suspense.</i>
2.1a.(15)	STIP A 98S-118 - Caltrans, IIP Rehab. Historical Build. On Route 710	---	<i>Held over until July meeting. Awaiting MTA decision on participation.</i>
2.1b.(1)	STIP A 98S-136 - Amador, Calaveras, Alpine PPM Funds	15-Jun-00	Information Only
2.1b.(2)	STIP A 98S-137- Caltrans, Nevada LTC, Route 49 Expressway Project	15-Jun-00	Information Only
2.1b.(3)	STIP A 98S-138 - Sierra LTC, Roadway Rehab and Visitor Center Project	15-Jun-00	Information Only
2.1b.(4)	STIP A 98S-139 - TCAG, Environmental for Avenue 416 Expressway Project	15-Jun-00	Information Only
2.1b.(5)	STIP A 98S-140 - SCRRA, SANBAG, San Bernardino Line Sidings Rail Project	15-Jun-00	Information Only
2.1b.(6)	STIP A 98S-141 - Caltrans, IIP - Interstate Rt 605 Widening for HOV Lanes.	15-Jun-00	Information Only
2.1b.(7)	STIP A 98S-142 - VCTC, Rice Avenue Extension.	15-Jun-00	Information Only
2.1b.(8)	STIP A 98S-143 - Caltrans, Rt 395 Pass Lane Project.	15-Jun-00	Information Only
2.1b.(9)	STIP A 98S-144 - Tehama CTC, Transit Bus Acquisition Project.	15-Jun-00	Information Only
2.1b.(10)	STIP A 98S-145 - Caltrans, Del Norte LTC, Washington Blvd/Parkway Dr. Project.	15-Jun-00	Information Only
2.1d.(1)	Modoc County - Canby Bikeway Project - Resolution PA-00-13	15-Jun-00	Approved on Consent
2.1d.(2)	Nevada County - Transit Vehicle Project - Resolution PA-00-14	15-Jun-00	Approved on Consent (Technical corrections)
2.1d.(3)	Nevada County - Transit Turn-Pocket, Bus Shelter Projects - Resolution PA-00-15	15-Jun-00	Approved on Consent (Technical corrections)
2.1d.(4)	Tuolumne County - Jamestown & Ferretti Projects- Resolution PA-00-16	15-Jun-00	Approved on Consent (Technical corrections)
2.1f.	Sacramento County Dry Creek Parkway Project - Resolution G-00-12	15-Jun-00	Approved on Consent
2.2a.	Notice of Preparation - EIR - San Frenando Valley Transit	15-Jun-00	Approved, with three additional recommendations.
2.2c.	Environmental - Future Consideration of Funding, Routes 5 & 113 in Yolo County	15-Jun-00	Information Only
2.2d.(1)	Environmental - Current Commission Action, Rt 101 in Sonoma County	15-Jun-00	Information Only
2.2d.(2)	Environmental - Current Commission Action, Rt 99 in Sutter County	15-Jun-00	Information Only
2.2d.(3)	Environmental - Current Commission Action, Rt 405 in Orange County	15-Jun-00	Information Only
2.3a	Route Adoptions - San Francisco Route 101 - Resolution HRA-00-4	---	Resolution HRA-00-4 withdrawn by Department prior to meeting.
2.3b.(1)	New Road Connection to Rt 405 at Avenue of the Arts - Resolutions S-707	15-Jun-00	Approved on Consent
2.3b.(2)	New Road Connection to Rt 1 at Rice Avenue - Resolutions S-708	15-Jun-00	Approved on Consent
2.3b.(3)	New Road Connection to Rt 99 at The Marketplace Road - Resolutions S-709	15-Jun-00	Approved on Consent
2.3c.	Five Four Relinquishment Resolutions - R-3449, R-3450, R-3451, R-3452, R-3453	15-Jun-00	Approved on Consent - Resolution R-3450 withdrawn by Department prior to meeting.
2.4a.	RON Appearance - Resolution C-18115 - Imperial West Chemical Corporation	15-Jun-00	Approved - Party did not appear.
2.4b.	Five Four Resolutions of Necessity - C-18117, C-18118, C-18119, C-18120, C-18121	15-Jun-00	Approved on Consent - Resolution C-18119 withdrawn by Department prior to meeting.
2.4d.	Director's Deeds - Items #1 and 4	15-Jun-00	Approved on Consent
2.5a.	18 Minor Projects - Resolution FP-99-83	15-Jun-00	Approved on Consent

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2.5b.(1)	28 STIP Projects - Resolution FP-99-84	15-Jun-00	Approved on Consent (Technical corrections to Projects #2, #15, #18, #19, #25, #26, #28)
2.5b.(2)	20 SHOPP Projects - Resolution FP-99-85	15-Jun-00	Approved on Consent (Location correction, Project #11; Technical correction, Project #18))
2.5b.(3)	10 SHOPP Projects amended into the SHOPP - Resolution FP-99-86	15-Jun-00	Approved
2.5b.(4)	2 SHOPP Administered TEA Projects - Resolution FP-99-87	15-Jun-00	Approved on Consent
2.5c.(1)	43 Local Assistance STIP Projects - Resolution FP-99-88	15-Jun-00	Approved on Consent (Recipient correction, Projects #16 & #17; Funding correction, Project #33; Technical corrections, Projects #8, #21, #23, #25, #28, #38, #41, #42)
2.5c.(2)	One Local Assistance STIP Projects - Resolution FP-99-89	15-Jun-00	Approved on Consent
2.5c.(3)	48 <b>16</b> Local Assistance RIP/TEA Projects - Resolution FP-99-90	15-Jun-00	Approved on Consent (Projects #2 & #3 withdrawn by Department prior to meeting; technical correction to Project #6.)
2.5c.(4)	2 Conservation Lands Projects - Resolution FP-99-91	15-Jun-00	Approved on Consent
2.5c.(5)	9 EEM Projects - Resolution FP-99-92	15-Jun-00	Approved on Consent (Recipient correction, Project #2; Technical correction, Project #4)
2.5d.	9 Projects with Costs > 120% of Programmed Amounts - Resolution FP-99-93	15-Jun-00	Approved
2.5e.	Supplemental Funds for 3 Previously Voted Projects - Resolution FA-99- <b>09</b>	15-Jun-00	Approved
2.5f.(1)	Emergency G-11 Allocations - 5 Projects	15-Jun-00	Information Only
2.5f.(2)	Phase I Seismic Retrofit G-11 Allocations - One Project	15-Jun-00	Information Only
2.5f.(3)	Phase II Seismic Retrofit G-11 Allocations - 3 Projects	15-Jun-00	Information Only
2.5f.(4)	SHOPP Rehabilitation: G-00-10 Allocations - 15 Projects	15-Jun-00	Information Only
2.5f.(5)	SHOPP Safety Allocation: G-00-10 Allocations - 8 Projects	15-Jun-00	Information Only
2.5f.(6)	Loc Storm Dam and St & Rd Pave Rehab: G-99-09 Allocations - 54 Projects	15-Jun-00	Information Only
2.5g.	Supplemental \$10,000,000 FY 1999-00 ROW Allocation - Resolution FM-00-02	15-Jun-00	Approved
2.5h.	\$195,000,000 FY 2000-01 Right of Way Allocation - Resolution FM-00-03	15-Jun-00	Approved
2.5i.	\$1,103,174,000 FY 2000-01 Local Assistance Allocation - Resolution FM-00-04	15-Jun-00	Approved as modified by "Pink"
2.5j.	One Eureka Non-Freeway Alternative Proj. for \$195,000 - Resolution FP-99-94	15-Jun-00	Approved (Technical correction to funding split)
2.6a.(1)	One TCI Project - City of Folsom, \$1,000,000, Resolution MFP-99-26	15-Jun-00	Approved on Consent
2.6a.(2)	One TCI Project - GGBHTD, \$324,000, Resolution MFP-99-27	15-Jun-00	Approved on Consent
2.6a.(3)	One TCI Project - LA County, \$500,000, Resolution MFP-99-28	15-Jun-00	Approved on Consent
2.6a.(4)	One TCI Project - City of Indio, \$992,000, Resolution MFP-99-29	---	<i>Not Approved. Funding to revert.</i>
2.6a.(5)	One TCI Project - City of Tracy, \$72,000, Resolution MFP-99-30	15-Jun-00	Approved on Consent
2.6a.(6)	One TCI Project - SDMTDB, \$368,000, Resolution MFP-99-31	15-Jun-00	Approved on Consent
2.6b.(3)	6 Proposition 116 NUC Projects - Resolution BFP-99-16	15-Jun-00	Approved on Consent
2.6c.(1)	8 Local STIP Rail/Transit Projects - Resolution MFP-99-32	15-Jun-00	Approved on Consent (Funding correction to Project #4.)
2.6c.(2)	One Local STIP Rail/Transit Project - Resolution MFP-99-33	15-Jun-00	Approved on Consent
2.6c.(3)	3 State STIP Intercity Rail Project - Resolution MFP-99-34	15-Jun-00	Approved
2.6e.	Proposition 116 Allocation Amendments - Resolution BFA-99-10	15-Jun-00	Approved on Consent
2.7	Aeronautics Financial Matters - 4 Projects - Resolution FDOA-2000-4	15-Jun-00	Approved on Consent
2.8a.(1)	Extend Project Allocation - <del>30</del> <b>31</b> Local Assistance Projects - Waiver-00-33	15-Jun-00	Approved
2.8a.(2)	Extend Project Allocation - 5 Transit STIP Projects - Waiver-00-34	15-Jun-00	Approved
2.8a.(3)	Extend Project Allocation - 7 Highway STIP Projects - Waiver-00-35	15-Jun-00	Approved
2.8a.(4)	Extend Project Allocation - 5 Intercity Rail STIP Projects - Waiver-00-36	15-Jun-00	Approved
2.8b(1)	Extend Contract Award - 6 Local Assistance Projects - Waiver-00-37	15-Jun-00	Approved
2.8b(2)	Extend Contract Award - 4 TCI Projects - Waiver-00-38	15-Jun-00	Attachment 1, Approved as proposed; Attachment 2, Approved for 6 month Extension.
2.8b(3)	Extend Contract Award - 1 BART STIP Project - Waiver-00-39	15-Jun-00	Approved
2.8c.(1)	Extend Project Completion - City of Indio - Waiver-00-26	15-Jun-00	Approved

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2.8c.(2)	Extend Project Completion - 2 SacRT STIP Projects - Waiver-00-40	15-Jun-00	Attachment 1, Approved as proposed; Attachment 2, Approved for 20 month Extension.
2.8e.(1)	Extend Contract Award - 1 City of Vallejo P116 Project - Waiver-00-41	15-Jun-00	Approved for 12 month Extension.
2.8e.(2)	Extend Project Reimbursement - 1 LA / 1 Imperial P116 Project - Waiver-00-42	15-Jun-00	Approved
2.8e.(3)	Extend Project Completion - 1 City of LA P116 Project - Waiver-00-43	15-Jun-00	Approved
2.8e.(4)	Extend Project Completion - 1 City of Stockton P116 Project - Waiver-00-44	15-Jun-00	Approved
2.9a.	Technical changes - Replacement of Resolution FP-99-63	15-Jun-00	Approved on Consent
2.9b.	Technical changes - Replacement of Resolution FP-99-64	15-Jun-00	Approved on Consent
3.1	Caltrans Monthly FY 1999-2000 Finance Report	15-Jun-00	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded.	15-Jun-00	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP	15-Jun-00	Information Only
3.4a.	Local Program Delivery (LPD) - Monthly Status Report	15-Jun-00	Information Only
3.4b.	Status Report on State Route 101/Bailey Avenue Interchange Project	15-Jun-00	Information Only
4.1	State Legislative Matters	15-Jun-00	Information Only
4.2	Workshop on Governor's Transportation Initiative	14-Jun-00	Information Only
4.3a.	Adoption of Schedule for 2000 STIP	14-Jun-00	Approved
4.3b.	Notice of Proposed Amendments to STIP Guidelines	14-Jun-00	Information Only
4.3c.	Adoption of Revised Fund Estimate for 2000 STIP Resolution G-00-09	14-Jun-00	Approved
4.4a.	Policy for Programming of SHOPP Project Costs - Resolution G-00-13	15-Jun-00	Approved
4.4b.	Amendments to 2000 SHOPP	15-Jun-00	Information Only
4.4c.	Report of Unprogrammed SHOPP Projects	15-Jun-00	Information Only
4.5	First Round of STE Program - Resolution G-00-14	15-Jun-00	Approved under Option 2.
4.6	Adoption of Amendment to Capital Improvement Plan Element for Two Airports	15-Jun-00	Approved
4.7a.	AB1012 Financial Consultant List and Amend. Guidelines - Resolution G-00-15	15-Jun-00	Approved
4.7b.	Six Month Estimate of Loan Capacity Under AB1012 - Resolution G-00-16	15-Jun-00	Approved at \$300 million
4.8	Closeout Report on FY 1999-2000 Right of Way Program	15-Jun-00	Information Only
4.9a.	Rural Counties Task Force Bi-annual Report	15-Jun-00	Information Only
4.9b.	Rural Counties Workshop Report on Status of Planning Funds	15-Jun-00	Information Only
4.10	Presentation by SCAG on New Exposure to Non-Conformity	14-Jun-00	Information Only
4.11	Report by SANDAG on Coronado Bridge Toll Revenue	15-Jun-00	Information Only
4.12	Reimbursement From Proposition 192 Funds for Prior Year Seismic Expenditures	---	Withdrawn by Department prior to meeting.
4.13	Eureka Non-Freeway Alternative Project Funding Policy - Resolution G-00-17	15-Jun-00	Approved
<b>End of Report</b>			